The Warren Hills Regional Board of Education held a Special Meeting on March 15, 2017 at 7:00 p.m. in the Board Meeting Room.

Call to Order
The meeting was called to order by Lisa Marshall, President

Roll Call
Roll call was taken by Estrella M. Molinet. Members present were Linda Feller, Kathleen Halpin, Richard Havrisko, Jennifer Knittel, Lisa Marshall, Paula Merrill, Patrick O’Malley and Richard Young. Christopher Hamler was absent. Also present were Earl C. Clymer, Estrella M. Molinet and Dennis Mack.

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to The Express-Times, The Warren-Reporter, Newark Star-Ledger, and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Our Mission Statement
The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

Public Comment
Public Comment: None.

Budget
Moved by Linda Feller and seconded by Kathleen Halpin to approve submittal of the preliminary tentative 2017-2018 budget to the Executive County Superintendent for advertising and compliance review with QSAC and Core Content Standards as follows:

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Local Tax Levy</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$36,097,021</td>
<td>$21,248,059</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>535,075</td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>2,254,334</td>
<td></td>
</tr>
<tr>
<td>Total Base Budget</td>
<td>$38,886,430</td>
<td></td>
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</tbody>
</table>
A Healthcare adjustment of $238,536 is included in the preliminary tentative 2017-2018 budget above.

ROLL CALL VOTE: Ayes 8  Nayes 0

Public Comment: None.

Adjournment: Moved by Patrick O’Malley and seconded by Paula Merrill to adjourn at 7:48 p.m.

Ayes 8  Nayes 0

Estrella M. Molinet
Business Administrator/Bd. Sec’y.

dmg